



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

Chairperson
Mike Hatcher

First Vice-Chairperson
Norman Wartman

Second Vice-Chairperson
Naomi Wright

Members

Rolando Acosta
Andrew Burgess
Wendy Carr
Kenneth Carsto
Rafael Casals
Joseph Corradino
José de Almagro
Carlos Diaz Padron
Willie Duckworth
Daniel Fils-Aime
Joseph Fontana
William Gardner, Jr.
José Garrido
Hudson Gaulman, Jr.
Mac Glasgow
Malou Harrison
Frank Hernandez
Peggy Hollander
Ramon Irigoyen
Marlon Kelly, Sr.
Mario Martinez-Malo
Beatriz Navarro Goudie
Emma Pringle
Ramon Ramos
Paul Schwiep
Lee Swerdlin
Janak Thakkar
Jeffrey Wander
John Westbrook
Andrea Young
Frank Zeinali

Honorary Member
Dorothy Cissel (*late*)

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MEETING OF WEDNESDAY, JULY 27, 2005 AT 5:30 – 8:00 PM

**CITIZENS' TRANSPORTATION ADVISORY
COMMITTEE**

CITY OF NORTH MIAMI CITY HALL
776 NE 125 STREET
MIAMI, FL 33161

SECOND FLOOR COUNCIL CHAMBERS

AGENDA

(5:30 PM – 6:00 PM)

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES - *Meeting of June 22, 2005***
- III. WELCOME NEW MEMBERS**
- IV. PUBLIC COMMENT - *3 Minutes Each Speaker***
- V. INFORMATION ITEMS (6:00 PM – 6:30 PM)**
 - A. TRANSPORTATION ENHANCEMENTS PROGRAM – *David Henderson, MPO Project Manager***
- VI. ACTION ITEM (6:30 PM – 7:15 PM)**
 - A. ROAD IMPACT FEE DISTRICTS – *Fernando Alonso, Public Works Right-of-Way Chief***
- VII. CHAIRMAN'S REPORT TO THE COMMITTEE (7:15 PM – 7:30 PM)**
- VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION (7:30 PM – 7:45 PM)**
- IX. NEW BUSINESS (7:45 PM – 8:00 PM)**
- X. ADJOURNMENT - 8:00 PM**

MPO Committee Meeting Dates:

CTAC Subcommittee	8/10/05
CTAC Full Committee	8/24/05
MPO Governing Board	8/25/05
TPC	8/08/05
TPTAC	8/03/05
BPAC	8/24/05
TARC	No Meeting

MIAMI-DADE COUNTY

Citizens Transportation Advisory Committee (CTAC) Meeting

**City of North Miami City Hall
Second Floor Council Chambers
776 NE 125 Street
Miami, Fl 33161**

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, JULY 27, 2005

COMMITTEE ATTENDANCE:

Mike Hatcher, Chair
Norman Wartman, First Vice-Chairperson
Naomi Wright, Second Vice-Chairperson
Hudson Gaulman, Jr.
Mac Glasgow
Rolando Acosta
Andrew Burgess
Kenneth Carsto
Carlos Diaz Padron
Willie Duckworth

Daniel Fils-Aime
Joseph Fontana
William Gardner, Jr.
José Garrido
Hudson Gaulman, Jr.
Mac Glasgow
Ramon Irigoyen
Emma Pringle
Jeffrey Wander

OTHERS PRESENT:

Kevin Burns, City of North Miami Mayor
Jeff Geimer, City of North Miami
Elizabeth Rockwell, CTAC Secretariat
Paul Chance, Miami-Dade MPO Staff
Anastasia Siler, Citizen
Michelle Narehood, FIU Student
Gary Caraballo, Barry University
Sharon Brown, Barry University

David Henderson, MPO
Fernando Alonzo, PWD
Javier Heredia, PWD
Delfin A. Molins, PWD
Seraphin Bernard, MDT

I. WELCOME

Mr. Mike Hatcher, CTAC Chair, welcomed everyone to the meeting and asked the Secretariat, Elizabeth Rockwell, to call the roll. The Committee did not have Quorum, therefore, the Chair began with the information items.

II. INFORMATION ITEMS

A. TRANSPORTATION ENHANCEMENTS PROGRAM (TEP)

David Henderson, MPO Project Manager for the Transportation Enhancements Program (TEP) conducted a presentation on the Federal Funding Program, which the MPO coordinates. Mr. Henderson discussed the following key factors for the project:

- Created by the ISTEA Legislation that sets aside 10% of its surface transportation funds
- The fund supports projects that are normally not funded such as: facilities for bicycle and pedestrian, landscaping, historic preservation, transportation facilities, archaeology work relating to transportation, and welcome centers.
- Reviewed the application process
- The MPO's role in the funding process

The MPO received 13 applications for Federal Funding. Mr. Henderson distributed the application list and asked CTAC members to prioritize their top five projects individually. Mr. Henderson gave a brief overview of the cities and there projects. In conclusion, he thanked all the members for participating with their recommendations.

(The presentation can be heard in its entirety upon request)

City of North Miami Mayor, Kevin Burns, was recognized by Mr. Hatcher. Mayor Burns welcomed CTAC members and introduced himself as a new MPO Board Member. Mr. Burns also acknowledged CTAC for rotating their meetings throughout the County and welcomed them to use their facilities whenever needed.

The Secretariat notified the Chair a quorum was present.

III. APPROVAL OF AGENDA

Mac Glasgow moved to approve the agenda and the motion was seconded by Joe Fontana. Upon being put to a vote, the motion passed unanimously.

VI. APPROVAL OF MINUTES

Mac Glasgow moved for the approval of the minutes and the motion was seconded by Ramon Irigoyen. Upon being put to a vote, the motion passed unanimously.

Second-Vice Chair Naomi Wright wanted the minutes to reflect when the Chair arrived and that Andrea Young agreed to be available to monitor the CITT.

V. PUBLIC COMMENT

None.

Mr. Hatcher passed the gavel to Naomi Wright, Second Vice-Chairperson.

VI. ACTION ITEMS

A. ROAD IMPACT FEE DISTRICTS

The Secretariat reminded the Committee that they had passed draft Resolution 10-05 during their June 8, 2205 Subcommittee that stated the CTAC recommends the Board of County Commissioners (BCC) retain the original nine road impact fee districts. She informed the Committee that after Mr. Alonso's presentation they could either pass the draft Resolution or make a motion to pass another Resolution in support of the redistricting.

Fernando Alonso, Public Works Right-of-Way Chief, conducted a presentation concerning road impact fees and the Department's decision to recommend to the Board of County Commissioners to reduce the districts from nine to three. Mr. Alonso discussed the following:

- History and background of the road impact fees ordinance
- Explained why Public Works is requesting that the districts be modified
- By modifying the districts, the department can work internally to improve the roads and road construction in Dade County
- Concerns from municipalities and citizens regarding the modifications

After the presentation, Mr. Alonso opened the floor for questions. There was a 30-minute question and answer period.

Joe Fontana moved to approve the draft Resolution 10-05 as stated and the motion was seconded by Kenneth Carsto. Upon being put to a vote, the motion passed unanimously.

Naomi Wright, Second Vice-Chairperson passed the gavel back to Chair Mr. Hatcher.

VII. CHAIRMAN'S REPORT TO THE COMMITTEE

The Chair reported that they had a successful regional citizens meeting on July 13th up in Pompano with their two sister committees: Broward County's Community Involvement Roundtable (CIR) and Palm Beach County's Citizen Advisory Committee (CAC). There was discussion about whether to hold meetings every quarter, bi-monthly, or annually at the meeting itself, but as it turns out the CAC and CIR have both expressed meeting on a yearly basis right now.

He introduced the MPO's user-friendly brochure and CD for the newly adopted 2030 LRTP for the Committee's use.

A letter welcoming Jose Abreu as the new MDAD Director was delivered from the Committee.

A letter was sent with a copy of Resolution 6-05 to Colonel Robert M. Carpenter, United States Army Corps of Engineers District Engineer, in support of the Tamiami Everglades Skyway project 11-mile preferred alternative.

A letter was sent to Vivian Villaamil, Miami-Dade School Board, to include the issue of students crossing West Flagler Street and NW 7th Avenue from Miami Senior High School and Booker T. Washington Senior High School, respectively. I have asked her to add this to the CTST/School Safety Task Force agenda to discuss solutions to the problem and keep us apprised of their progress. There are a couple of CTAC members currently attending these meetings for the School Flasher issue.

The August 10th Subcommittee meeting will be held at the Port of Miami with a tour at 4 PM. Staff will be contacting everyone to determine who will be going on the tour, because the Port needs the names and birthdays of those attending prior to going on the tour.

The August 24th Full meeting will be held at the City of Miami City Hall Chambers. Unfortunately, they will be performing maintenance during that time on AV equipment, therefore, the meeting will not be televised.

VIII. MEMBER REPORTS ON THE COMMITTEE

No Reports

IX. NEW BUSINESS

William Garner, Jr. would like an update on Miami-Dade MDT Customer Service.

Jose Garrido expressed his concern about traffic safety and the amount of accidents happening in Dade County. What is Miami-Dade doing to educate citizen on traffic safety? Naomi Wright suggested that a workshop on safety be held. Norman Wartman, First-Vice Chair suggested that the workshop be broken up into three parts: education, infrastructure and enforcement.

Daniel Fils-Aime would like an update on railroad crossing during peak hours.

Hudson Gaulman has a concern about the MDT transfer accountability and the height restrictions on the buses need to be enforced.

Andrew Burgess asked the question why we could not put tunnels underneath the train tracks for traffic to go under. Mr. Burgess requested that the customer service phone number needs to be re-evaluated.

Joe Fontana made a motion in the form of a resolution to recognize Ruby Hemingway-Adams and Seraphin Bernard from MDT for their hard work and the motion was seconded by Daniel Fils-Aime. Upon being put to a vote, the motion passed unanimously.

Emma Pringle wants to know why the grass is not being kept up at the MLK Building. Ms. Pringle also has a concern about the drains along NW 207 Street from NW 27 Avenue to NW 37 Avenue. The manholes are not flush with the road, the area around the lids are not paved, and residents' grass has not been replaced.

Ms. Wright would like to know if there is a way to include students in the committee's decision-making process. Ms. Wright learned from the Secretariat that the MPO staff has already put together a student proposal and it is under review. She then made a motion to show her support for student representation on the CTAC body.

Naomi Wright made a motion to have student representation on the Citizens Transportation Advisory Committee for their hard work and the motion was seconded by Joe Fontana. Upon being put to a vote, the motion passed unanimously.

X. ADJOURNMENT

The meeting adjourned at 7:22 PM.

*****MINUTES ARE IN SUMMARY FORM*****
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF
THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507